

Audubon PTSA

General Membership Meeting Minutes

Friday, June 9th, 2017

- **Call to Order**

Yumna Green, President, called the meeting to order at 10:55 am.

A quorum was present. Sign in sheets are attached to hard copy file.

Minutes of March 2nd, 2016 General Membership Meeting were handed out to parents.

- **Presentation of the March 2017 General Membership Meeting Minutes**

Meeting minutes from the March 2nd, 2017 General Membership meeting were read to the assembly.

There were no questions or comments.

Beth Benincasa moved to approve the minutes as presented. Trina Ring seconded. **Motion was approved.**

- **2017-2018 Budget Presentation and Approval**

Copies of the 2017-2018 budget were hand out to the attendees.

Varinder and Yumna explained the main changes (increases and decreases) that would occur next year.

- Fundraising: Back to school donation campaign and Spring Jogathon have both been increased, based on this year's fundraising numbers.
- Student Support/Enrichment Education (highest budget category)
- Classroom Enrichment: The amount per class is reduced to 300USD but all the classes/programs will be funded including ELL, Music, PE, Safety Net, etc....
- New programs will be added like the weeklong all-school dance program, PNB ballet, E-Z grants, etc....
- Math Enrichment could be IXL or another program
- Staff appreciation has been increased based on feedback
- 5th grade ceremony funding is increased

Yumna asked the attendees if they had questions. One parent said she was happy to see things improving and the funding for programs that were cut in the past, coming back.

Beth Benincasa motioned for the membership to approve the 2017-2018 budget as presented, Mia Gotti seconded. A show of hands confirmed it was unanimously Approved. Budget passed.

- **Election of officers**

Denise Ferguson, Nominating Committee Chair, read the slate of nominees presented by the Nominating Committee for election to the 2017-18 board. Yumna thanked the Nominating Committee for all the hard work done over the past months in order to come up with a slate of nominees for the 2017-2018 PTSA Board. 2 positions on the slate remained open: VP of Fundraising and VP of Student Enrichment.

For each position, Yumna named the person nominated and asked if there is nomination from the floor.

- Co-Presidents: Yumna Green and Lilach Geppert
- Co Treasurers: Trina Ring and Hanyue Jiang
- Secretary: Celine Moreau
- VP outreach: Yukie Sakurai

- VP fundraising: Position open
- VP Events: Devika Kapoor
- Co VP's School Services: Michela Casazza and Alyssum Wodrich
- VP Student Enrichment: Position Open
- VP Communication: Ganesh Sankarakumar and Anna Pauker

For each position, no nomination from the floor and no objection was received.

Athena Rospo motioned for the membership to approve the 2017-2018 slate of officers as presented. Denise Ferguson seconded. **Motion Approved.**

Vicky Gee was introduced as the Volunteer Coordinator for 2017-18.

- **Adjournment.**
Meeting adjourned at 11:15 am.